

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

Special Resolution

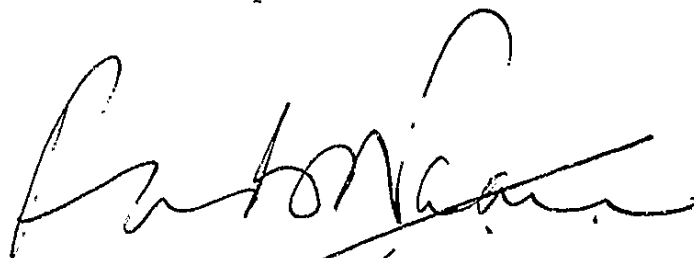
of

SHEPHERD NEAME LIMITED
(passed the 8th March 1982)

At an Extraordinary General Meeting of Shepherd Neame Limited duly convened and held at Faversham Brewery 17 Court Street Faversham Kent ME13 7AX on Monday the Eighth day of March 1982 the following Resolution was duly passed as a Special Resolution -

SPECIAL RESOLUTION

That the Company shall not be re-registered under Section 8 Companies Act 1980 as a public limited company.



CHAIRMAN

FILE COPY



CERTIFICATE STATING COMPANY IS A PRIVATE COMPANY

No.

138256

137

I hereby certify that

SHEPHERD NEAME LIMITED

is, with effect from 22ND APRIL 1982 a private company
within the meaning of the Companies Act 1980.

Dated at Cardiff the

22ND APRIL 1982

A stylized, handwritten signature in ink, likely belonging to the Assistant Registrar of Companies.

Assistant Registrar of Companies